



**WATERFRONT PLANNING ADVISORY BOARD
October 10, 2011 @ 6:00 P.M.**

*****CITY HALL, BOARDS AND COMMISSION ROOM***
301 W. 2nd Street
Austin, TX 78703**

MEETING MINUTES

Jim Knight, Chair (absent)
Daniel Woodroffe, Vice-Chair
Brooke Bailey
Roy Mann

Robert Pilgrim
Dean Rindy
Cory Walton

CALL TO ORDER – Meeting was called to order at 6:07

A CITIZEN COMMUNICATION

There were no citizen's communications.

B. APPROVAL OF MINUTES

1. Approval of minutes from the September 12, 2011 regularly-scheduled meeting.
Meeting minutes approved by motion from Ms. Bailey, and second by Mr. Pilgrim.

C. NEW BUSINESS

1. East Riverside Corridor Plan update from Ms. Erica Leak – Planning & Development Review Department.
2. Draft Pick cocktail lounge – request for late hours permit recommendation, by Ms. Donna Galati, Planning & Development Review Department.
Board recommended approval of a late hours permit for the Draft Pick restaurant. The motion to recommend was made by Robert Pilgrim, and seconded by Roy Mann, passing 5 to 1 (Mr. Walton opposed) with Chairman Knight absent. A condition of approval was attached, prohibiting any outdoor speakers, televisions or music with amplification between 12:00 midnight and 2:00 a.m. closing.
3. Election of officers for 2011-2012.
Chair Knight and Vice-Chair Woodroffe were re-elected unanimously, with a motion by Mr. Pilgrim and second by Dean Rindy.
4. Height/bonus criteria discussion.

D. FUTURE AGENDA ITEMS

1. Boardwalk update presentation.
2. AIPP Seaholm Wall Project presentation from Ms. Sue Lambe
3. Green Treatment Plant site update.
4. Consideration of recommendation for a parking variance at 343 South Congress Avenue.
5. Presentations from former Waterfront Overlay Task Force members.

E. ADJOURNMENT – **The meeting was adjourned at 8:04**

DRAFT